

J48071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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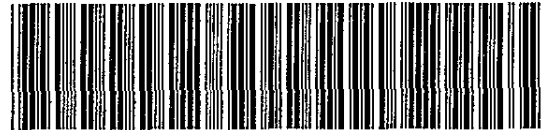
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Royal Gold Coast Motors, INC.

DOCUMENT NUMBER: J48071

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ESTATE OF SHERMAN S. DIVELY Palm Beach County, FL
(Name of Person) 2003-CP-2979-1

Royal Gold Coast Motors, INC.
(Name of Firm/Company)

1773 14th Ave. N.
(Address)

Lake Worth, FL 33460
(City/State/and Zip Code)

For further information concerning this matter, please call:

Kathryn E. Diveley PR.
KATHRYN E. DIVELEY PR at (561) 586-2178
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

ROYAL GOLD COAST MOTORS, INC.

SECOND: The document number of the corporation (if known): J48071

THIRD: The date dissolution was authorized: November 30, 2003 11/30/03

Effective date of dissolution if applicable: 31 December 2003

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17 day of December, 2004

ESTATE OF SHERMAN S. DIVELY, Deceased 1 JUN 03

FORMER fictitious name Sneakers Bar & Grille cancelled 12/20/

Signature: Kathryn E. Dively Personal Representative

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KATHRYN E. DIVELY 1773-14th Avenue North, Lake Worth, FL 334

(Typed or printed name of person signing)

Personal Representative ESTATE of Sherman S. Dively

PROBATE PALM BEACH (Title of person signing) COUNTY, FL 2003-CP-2979-IB

Filing Fee: \$35